

The **REGULAR MONTHLY BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on May 8, 2018 at 7:43 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Close, Mr. Cole, Ms. Greaves, Mr. Magaraci, Ms. Shinsato and Mr. Trocchia. Also present were Mrs. Patricia Sullivan-Kriss, Mr. Rehman, Mr. Glasu, Mr. Mestecky, Ms. Bryant and members of the staff and community.

Mrs. Sullivan-Kriss introduced Library Director Regina Mascia for the library's budget presentation. Ms. Mascia outlined the expenses for the 2018-19 budget stating a proposed budget increase of 3.4% which amounts to approximately \$147,000.

Ms. Brohm then turned the meeting over to Mr. Glasu to cover the Budget Hearing portion of the meeting.

Mr. Glasu then gave the final proposed 2018 - 19 Budget Hearing presentation. He explained that the total budget is \$61,122,822 and the Tax Levy is a 2.31% increase. Mr. Glasu gave a summary of the current consolidated budget; proposed budget revenues and expenditures; and estimated state aid for 2018-19.

Under **ROUTINE MATTERS** action was taken as follows:

Docket #7-288: The **MINUTES** of the Regular Business Meeting held on April 17, 2018, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-289: The **MINUTES** of the Special Business Meeting/Executive Session held on April 24, 2018, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #7-290: The **TREASURER'S REPORT** for the month ended March 31, 2018, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

Docket #7-291: The **INTERNAL CLAIM'S AUDITOR REPORT** for the month ended April 30, 2018, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Report was placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** action took place as follows:

There was no report from the PTA.

Ms. Brohm spoke on behalf of the PTSA reminding everyone that the PTA/PTSA/SEPTA Installation Dinner will be held on May 30th at 7:00 p.m. at the Pompei. She reported that the Candidates Forum will take place on May 9th in the Middle School Cafeteria. She also reminded everyone about the athletic dinners to be held at the Pompei on June 5th and 7th.

Theresa Walz from SEPTA reminded everyone about the Candidates Forum to be held on May 9th in the Middle School Cafeteria. She announced that SEPTA Awards Night would be held

on June 6th at 6:30 p.m. at Chestnut Street. Twenty-five kindergarten students and eight graduating high school students were to be honored.

Student Representative, Jordan Greaves, reported on happenings around the school, which included: the creation of a Garden for a Better Tomorrow, a trip to see the Bronx Tale on Broadway, the induction of new members to the Tri-M Honor Society and the athletic dinners to be held on June 5th and June 7th.

Under **SUPERINTENDENT'S REPORT:** Mrs. Sullivan-Kriss congratulated all teachers for National Teacher Week and thanked them on behalf of the Administration and Board of Education. She reminded everyone that the budget vote will take place the following Tuesday and that the budget continues to grow our programs and brings back programs that were discontinued during fiscally difficult times. Mrs. Sullivan-Kriss announced that Middle School students who took the National Foreign Language exam did an exceptional job. Three students earned a silver designation and nine students earned bronze. She also that informed residents that one of our FACS teachers, Stacy Gulisano, has been recognized with the *Promising New Professional Award* from the New York State Association of Family and Consumer Educators. Mrs. Sullivan-Kriss spoke about the annual Achievement Dinner, honoring the top 25 students and the teachers who made a difference in their lives. Among the teachers were: Wayne Heckler, Dina Gould, Andrew Wilson, Jeannine Scully, Howard Popkin and Rob Ferrigno. She spoke about visiting the West Hempstead Senior Citizens Club this past week with Mr. Glasu to discuss the budget and mentioned that they had questions concerning security in our schools. Mrs. Sullivan-Kriss spoke about Officer Todd Atkin from the Nassau County Police Department. Officer Atkin met with Principals, Assistant Principals and Directors. He will be touring our buildings to assess our security and provide recommendations to enhance it. Officer Atkin is our School Safety Coordinator and his goal is to

personally know our staff and familiarize himself with our facilities. Mrs. Sullivan-Kriss stated that the State Assessments in Math and ELA were complete and that 40% of our students opted out.

Ms. Brohm then opened the meeting for residents to address the Board.

Under **SUPERINTENDENT’S REPORT AND RECOMMENDATION** action took place as follows:

Docket #7-292: Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by seven, Appointments, Resignations, etc. were accepted, granted and approved as follows:

Topic: Probationary Appointment(s)

<u>Name</u>	<u>Tenure Area</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
McKernon, Maureen	School Psychologist	School Psychologist	\$79,448 8MA+15	9/1/2018	9/1/2021

Topic: Civil Service Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Amaya, Claudia	Senior Typist Clerk Cornwell Avenue	\$44,487 (pro-rated) Step 6	5/7/18
Finamore, Camille	Senior Typist Clerk High School	\$40,500 (pro-rated) Step 4	5/14/18

Topic: Resignations for the Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Ehlen, Elizabeth	Account Clerk Administration	\$54,080	6/28/18
Mongiello, Denise	Teaching Assistant Middle School	\$21.82/hr.	6/30/18

Topic: Resignation(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
McKinstry, James	Special Education Teacher	\$ 81,979	6/30/18
Scaturro, Michael	Physical Education Teacher Middle School	\$108,213	6/30/18

Tobia, Robert Science Teacher \$ 61,793 6/30/18
 High School

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Coghlan, Caitlin	School Psychologist Middle School	4/20/18	6/8/18

Topic: Appointment of Monitors

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Raxon, Joaquina	School Monitor Cornwell Avenue	\$16.20/hr.	5/1/18

Topic: Leave-Replacement Appointments

<u>Name</u>	<u>Certification</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Hamilton, Danyi	ESL Spanish 7-12	ENL CA/GW	\$56,606 (pro-rated)	5/7/18 – t/b/d
Reyes-Boubert Elizabeth	School Psychologist	School Psychologist MS	\$56,606 (pro-rated)	4/30/18 – 6/8/18

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
Garelle, Jonas	\$100.00/day
Lee, John	\$100.00/day

Topic: Appointment of Nurses for Sports Physicals

<u>Name</u>	<u>Effective</u>	<u>Salary</u>
Alfieri, Lucy	7/1/18-8/31/18	daily/hourly rate
Bongiorno-Fenick, Angela	7/1/18-8/31/18	daily/hourly rate
DeStasio, Kathleen	7/1/18-8/31/18	daily/hourly rate
Miller, Reva	7/1/18-8/31/18	daily/hourly rate
Wood, Patricia	7/1/18-8/31/18	daily/hourly rate

Topic: Summer Help Employees

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Period</u>
Avila, Anthony	HS/MS	\$12.00/hr.	7/2/18-8/31/18
Avila, Nicholas	Cornwell Avenue	\$11.50/hr.	7/2/18-8/31/18
Benson, Christopher	Chestnut Street	\$11.50/hr.	7/2/18-8/31/18
Cicalese, Thomas	HS/MS	\$11.25/hr.	7/2/18-8/31/18
Cruz, Victor	Grounds	\$11.00/hr.	7/2/18-8/31/18
Gravalis, Tyler	HS/MS	\$11.25/hr.	7/2/18-8/31/18
Green David	HS/MS	\$11.25/hr.	7/2/18-8/31/18
Hagelberg, David	Technology	\$11.75/hr.	7/2/18-8/31/18

Herron, Corey	Technology	\$11.25/hr.	7/2/18-8/31/18
Manzanares, Erick	Technology	\$11.25/hr.	7/2/18-8/31/18
Marti, Nelson	Cornwell Avenue	\$11.00/hr.	7/2/18-8/31/18
Mongelluzzo, Michael	George Washington	\$11.50/hr.	7/2/18-8/31/18
Richardson, Bernard	HS/MS	\$11.25/hr.	7/2/18-8/31/18
Rodriguez, Jonathan	George Washington	\$11.25/hr.	7/2/18-8/31/18
Torres, Angel	HS/MS	\$11.00/hr.	7/2/18-8/31/18

Docket #7-293: Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by seven, the Board approved Extra Pay for Extra Responsibility as follows:

Topic: Extra Pay for Extra Responsibility

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
<u>HIGH SCHOOL</u>		
Bourazeris, Dean	Assistant Varsity Football Coach	\$6,475.00 + neg. increase
Carre, Dominic	Varsity Football Coach	\$8,098.00 + neg. increase
Cosgrove, Edward	Assistant Varsity Football Coach	\$6,475.00 + neg. increase
Cundari, James	Girls' JV Volleyball Coach	\$4,779.00 + neg. increase
Dempsey, Sheila	Girls' Varsity Swimming Coach	\$5,307.00 + neg. increase
Dooley, Ryan	Boys' JV Volleyball Coach	\$4,779.00 + neg. increase
Hovanec, Michael	Girls' Varsity Tennis Coach	\$5,307.00 + neg. increase
Hutt, Tracy	Girls' Varsity Volleyball Coach	\$6,832.00 + neg. increase
Longo, Ashleigh	Varsity Cheerleading Co-Coach (fall)	\$3,416.00 + neg. increase
Paul, Michael	JV Football Coach	\$5,665.00 + neg. increase
Segreto, Dominick	Assistant Varsity Football Coach	\$6,475.00 + neg. increase
Spano, Christa	Varsity Cheerleading Co-Coach (fall)	\$3,416.00 + neg. increase
Towers, Dianna	JV Cheerleading Coach	\$4,779.00 + neg. increase
Valentino, Michael	Girls' JV Soccer Coach	\$4,779.00 + neg. increase
VanKovics, Chris	Boys' Varsity Soccer Coach	\$6,832.00 + neg. increase
Wilson, Andrew	Boys' Varsity Volleyball Coach	\$6,832.00 + neg. increase
<u>MIDDLE SCHOOL</u>		
DeMarzo, Chris	Assistant Football Coach	\$3,895.00 + neg. increase
Hanna, Chad	Football Coach	\$4,596.00 + neg. increase
Grey, Colin	Assistant Football Coach	\$3,895.00 + neg. increase
Gould, Dina	Cross Country Coach	\$3,416.00 + neg. increase
Marconi, Amanda	Cheerleading Coach	\$3,416.00 + neg. increase

Docket #7-294: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by seven, the Board approved the Tenure Appointments to the following:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Blier, Nicole	Music Teacher	9/1/18
Paul, Michael	Social Studies Teacher	9/1/18

Docket #7-295: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board approved the Abolishment of Positions as follows:

Four (4)	elementary teaching positions	1 Retirement
		3 positions excessed

Docket #7-296: There was no discussion.

Docket #7-297: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board approved the Biennial Review of the District Plan for the Participation of Parent/Teachers in School Based Planning and Shared Decision Making.

Docket #7-298: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board approved the Varsity Media Agreement.

Docket #7-299: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board approved the Agile Sports Technologies, Inc. (d/b/a Hudl) Agreement.

Docket #7-300: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board approved the SCOPE 2018-19 After School Child Care Program Agreement.

Docket #7-301: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by seven, the Board approved the Health and Welfare Services Agreements for the 2017-18 school year with Great Neck UFSD; Lawrence Public Schools; Mineola UFSD; Plainview-Old Bethpage Central School; Syosset Central School District and Westbury UFSD.

Docket #7-302: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, the Board approved the Individual Consultant Services Contracts for Professional Development for the 2018-19 school year as follows:

Lee Araoz (2); Martin Brenna, PhD; Deborah DeBetta; Brian Dowd; Jessica Marra; Danielle L. Mammolito (2); Michael Stano and Elisa Weidenbaum Waters.

Docket #7-303: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, the Board accepted the Donations of: \$732.60 from Box Tops for Education for George Washington School and materials and installation from United Windows Systems, Inc., to vinyl side the food shack.

Docket #7-304: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, that pursuant to the provisions of Chapter 853, Laws of 1976, as amended, the Committees on Special Education and Pre-School Education recommend to the Board of Education placement, change of placement, and transfers of students, identified by number only, in the school indicated.

The **REPORT OF ASSISTANT SUPERINTENDENT FOR BUSINESS**, having been received by each member several days prior to the date of this meeting, was presented, and action items therein were considered as follows:

Docket #7-305: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #7-306: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, the Board approved the budgetary transfers.

Docket #7-307: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, the Board approved the Tax Anticipation Note Borrowing for the 2018-19 school year, with Extract of Minutes attached hereto.

Docket #7-308: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, the Board approved the Fitzharris Benefits Administrators Administrative Services Agreement.

Docket #7-309: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, the Board approved the Pupil Transportation Consultant with JN Business Services, Nancy Nunziata.

Docket #7-310: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, the Board approved the Food Service Consultant with HMB Consultants.

Docket #7-311: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/Field</u>
<u>High School</u>		
PTSA-8 TH Grade Dance Committee Bake Sale	May 15 th 4:00pm – 10pm	The Circle

Under **OLD BUSINESS** action was taken as follows:

There was no old business to be addressed.

Under **NEW BUSINESS** action was taken as follows:

Docket #7-312: Upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by seven, the Board approved the Virtual Enterprise Trip.

Under **BOARD PRIVILEGE OF THE FLOOR** – There was no discussion.

Ms. Brohm again opened the meeting for residents to address the Board.

At 8:28 p.m., upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by seven, the Board adjourned to Executive Session for the purpose of receiving advice from counsel and discussing negotiations.

At 10:25 p.m., upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Board adjourned back into the Regular Meeting.

Docket #7-313: Upon the motion of Ms. Close, seconded by Ms. Shinsato and carried by seven, the Board denied a Transportation Appeal.

Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by seven, the Board adjourned the Regular Business Meeting back into Executive Session.

At 11:05 p.m., upon the motion of Mr. Trocchia, seconded by Ms. Close and carried by seven, the Board adjourned Executive Session

Theresa Bryant, Deputy District Clerk

DRAFT